PLAN COMMISSION

Meeting Minutes

March 11, 2019

A special meeting of the Plan Commission was called to order at 7:00 p.m. on March 11, 2019 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Cook, Cruz, Williams, Schwebs, Kropp, and Martinson

Others Present: Dahl, Jones, Sander, Eide, Ludeman and members of the public

A motion was made by Kropp, seconded by Williams, to approve the minutes of the February 25, 2019 meeting. Motion carried.

Public Hearing:

The Chair opened the Project Plan and Creation of Tax Incremental District #16 Public Hearing with Wendy Sander providing an overview of the proposed TIF District #16. The following people spoke in opposition or with concerns to the proposed TIF District creation: Emilie Weiss, Tim Williamson, and Robert Rosendahl. Earl Wildenberg and Brian Nodolf also commented on the creation.

Public Comments: None

<u>Items of Discussion:</u>

After Commission discussion and input from staff, a motion was made by Kropp, seconded by Cruz, to adopt the Plan Commission resolution recommending creation of Tax Increment District #16. Motion carried on a roll call vote: 6 ayes, 1 naye with Williams opposed.

A motion was made by Cruz, seconded by Martinson, to adjourn. Motion carried.

Respectfully submitted,

Wendy Sander Recording Secretary